STANDARD SURFACTANTS LTD.

8/15. ARYA NAGAR, KANPUR 208 (407 (NDSA) Tel.: 0512-2531762 • Fax: 0512-2548585

E-mail: headoffice@standardsurfactants.com Website: www.standardsurfactants.com CIN No.: L24243UP1989PLC010950

To

10.07.2020

BSE Limited.

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 10th July, 2020 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 4:30 P. M. and concluded at 05': SoP.M)

This is to inform you that Board of Directors of the Company at their meeting, discussed and approved the following along with other matters:

- Considered and approved the Audited Standalone Financial Results for the quarter and year ended 31st March, 2020.
- Auditor report on the Standalone Financial Results for the year ended 31st March, 2020 was received and considered.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited

(Pawan Kumar Garg)

Chairman & Managing Director

DIN-00250836

Works: